

14 July 2025

**Harvest Minerals Limited
("Harvest" or the "Company")**

Notice of AGM

Harvest Minerals Limited, the AIM listed organic fertilizer producer, is pleased to announce that the Annual General Meeting ('AGM') of the Company will be held at 4.00pm (AWST) on Thursday 14 August 2025 at 22 Lindsay Street, Perth, WA 6000, Australia.

The notice of AGM and form of proxy has been posted to shareholders and will be made available on the Company's website at <http://www.harvestminerals.net>.

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